

SPECIAL MEETING AGENDA – Tuesday, August 31, 2021 at 6:30pm

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, August 31, 2021 via teleconference at 6:30 pm.

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised. Notice of the meeting was published in the Public Notice Section of the Jersey Journal, posted on the Elysian Charter School website at www.ecsnj.org and at the Elysian Charter School located at 1460 Garden Street, Hoboken, NJ, 07030.

Call to Order by Board Chair -

I. Roll Call

Voting Members	Role	Present	Absent
Chris DeFilippis	Trustee		
Christopher Gizzi	Trustee		
Daniel Glynn	Trustee		
Andrea O'Connor	Trustee		
Maria Badali	Trustee		
Amanda Gordon	Trustee		
Erin Curtiss	Trustee		
Michael Gazaleh	Trustee		
Jaime Marchand	Trustee		

Non - Voting Members	Role	Present	Absent
Susan Grierson	Director		
Bernadette Pinto	Business Manager		
Ashley Choate	Faculty Representative		
Melissa Landera	Faculty Representative		

1. Public Comment

The meeting is open to the public for comment on items on or off the agenda.
(Limited to 5 minutes per person).

2. Adjournment into Executive Session

The Board of Trustees of the Elysian Charter School hereby adjourns to Executive Session in compliance with the Open Public Meetings Act, *N.J.S.A. 10:4-7 et seq.*, for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when such minutes have been approved by the Board of Trustees pursuant to *N.J.S.A. 47:1A-1.1* and the need for confidentiality no longer exists.

1. Adjournment into Closed Session to discuss Personnel matters.

Roll Call Vote to enter Closed Session

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					

Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

2. Reconvene Open Session/Report/Resolution from Closed Session (If Applicable)

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

3. Resolved that the Elysian Board of Trustees approves Adam Laden as Middle School Humanities Teacher, for the 2021-2022 school year at an annual salary of \$55,536.00 .

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

4. Adjournment of Meeting

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Thursday, June 3, 2021 – Time _____

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											